

Leadership Board Agenda

May 22, 2025

Secretary: Matthew Dodds

**Our Mission at Franconia UMC:**

Building a community of Christ's love to serve the world

- 7:00 PM: **Opening Prayer/Spiritual Formation** – *Matthew Dodds*
- 7:10 PM: **Review of Information Reports** – *(approved as a packet)*
- A. April 2025 LB minutes – *Virginia Newman*
  - A. Treasurer's report-End-of-Month April 2025 – *Sandy Ross/Dan Dickinson*
- 7:20 PM: **Financial Management Team Review** – Mike Coltrin, Team Lead
- 7:50 PM: **Review of AGC Draft Budget and Revenue Projection** – *Director via Zoom*
- 8:00 PM **Pastor's Report** – *Pastor Melissa*
- 8:15 PM: **SPPRC Items** – *Patricia O'Donnell (Note, items B and C will be discussed in closed session – OK for Leila to remain)*
- A. Status of hiring action for Director of Children's Ministry – Advertisement posted 5/3
  - B. Review and approval of Pastor's Annual Appraisal.
  - C. Review and approval of Annual Clergy Housing Allowance plan.
  - D. Staff Goals for coming year from evaluation process – *Pastor Melissa*
  - E. Review staffing in line with mission/vision and sustainability – For discussion (Does staffing align with mission – top of page – and breakthrough prayer – bottom of second page)
- 8:40 PM: **Mission Engagement/Strategic Planning** –
- A. Leadership Board mission in the community for team building – Follow-up
- 8:50 PM: **Action Items Update**
- A. Goal Planning Mtg/Possible Retreat (8/2) – Potential Speaker - *Dana Kauffman and Pastor Melissa*
  - A. Stewardship Campaign – Formation of committee and initial meeting date
- 8:55 PM: **Communications**
- A. June Meeting – Becoming More Like Jesus Mission Review, Retreat Update, Final Review of AGC Budget and Revenue Projection.

9:00 PM: **Breakthrough Prayer** – *All members*

### **Our Core Values**

Franconia UMC is a Christ-Centered Community that strives for:

**Relevant worship, connecting to God, one another, and the world**

**Radical welcome of all people**

**Intentional discipleship for all ages**

**Compassionate care of the whole person**

**Mission-minded service to our community and the world**

### **At Franconia UMC, the Marks of a Loving Disciple:**

**BELONGING to the Body of Christ** by actively participating in worship and the ministries of the church.

**BECOMING More Like Jesus** by cultivating the attributes of Christ in your life.

**BEING CHRIST in the World** by using your God-given gifts to serve our community.

### **Breakthrough Prayer**

**God, guide Franconia United Methodist Church to become a community of Christ's love, where your grace abounds and all people know that they are loved, respected for their diversity, grow in faith, and reflect Jesus by actively sharing their God-given gifts. AMEN**